2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070412

Entity Name: ALLEN DOUGLAS, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16135 EMERALD ESTATES DRIVE, #373 16135 EMERALD ESTATES DRIVE WESTON, FL 333316128 US

373

WESTON, FL 333316128 US

Current Mailing Address: New Mailing Address:

16135 EMERALD ESTATES DRIVE, #373 16135 EMERALD ESTATES DRIVE WESTON, FL 333316128 US

WESTON, FL 333316128 US

FEI Number: 45-2550867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAHS, DOUGLAS A SAHS, DOUGLAS A 2763 ÓAKBROOK DRIVE 16135 EMERALD ESTATES DRIVE WESTON, FL 33332

WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SAHS, DOUGLAS A Name:

Address: 16135 EMERALD ESTATES DR. 373

City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: SAHS, DEBORAH M

Address: 16135 EMERALD ESTATES DR. 373

City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DOUGLAS A. SAHS **MGR** 02/09/2012